



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers – August 21, 2018

9:00 a.m. Tribal Council Work Session

** Agenda items without notable times will be taken into consideration as time allows.*

- 9:00 a.m. Work Session Agenda review
- 9:15 a.m. Tribal Historic Preservation Officer Wes Andrews-Transition plan, September meeting with M'nis Kitigon Drum Group and Garden Island Cemetery.
- Policy and Procedure for Selection of Board Members and Candidate Qualification Determination Form
- Amendment to Waganakising Odawak Statute 2009-007 Land Use, Building Regulation, and Zoning Statute.
- Review for Qualification: Letter of Interest and Resume for Gaming Enterprise Board-Matt Stemkoski
- Review for Reappointment: Letter of Interest and Resume for Gaming Enterprise Board-Marvin Mulholland
- 10:30 a.m. Grant Abstract ITC Colon Cancer Collaborative FY 2018 Year 03
- 10:45 a.m. Grant Abstract ITC Three Fires Cancer Collaborative Yr 02
- 11:00 a.m. Grant Abstract IMLS Basic FY 2018
- 11:15 a.m. Grant Abstract BIA CTGP Human Services FY 2018
- Statute Enacted on 07/02/18 for the following Corporate Charter:
LEG-221 Odawa Construction Administration Holding Corporation Charter-posted 05/04/18 (ready to approve)
- Statutes Enacted on 08/15/18 for the following Corporate Charter:
LEG-222 Odawa Economic Affairs Holding Co Charter-re-posted 08/01/18 (ready to approve)
LEG-223 Odawa Construction Corporate Charter-re-posted 080118 (ready to approve)
- 1:30 p.m. Drafts Posted for Comment:
LEG-214 Department Appeals Board-posted 03/26/18
LEG-216 Ethics for All Levels of Tribal Government Statute-reposted 06/07/18
LEG-217 Protection of Individuals Rights in Criminal Proceedings Statute-posted 05/08/18
LEG-227 Constitutionally Mandated Rules of Conduct-posted 06/07/18

LEG-231 Contracting Statute-reposted 08/01/18
LEG-232 Elders Food Utilities and Medical Cost Statute-posted 08/01/18
LEG-233 Odawa Historical and Cultural Sites Statute-posted 08/01/18

Review 080918 Tribal Council Meeting draft Minutes